

Nor Cal Packard Club Board Meeting

January 21, 2018

10:30 a.m.

Members Present: Bud Juneau, David Wooldridge, George Beck, Bill Young, Jeff Mihaly, Steve Weir, Clint Moore, Milton Wheeler

Guests: Ron Carpenter, Mary Carpenter and Mike Solomon

Voted - To accept the October Board Meeting minutes

Voted - Steve Weir as Club Director

Voted - Jeff Mihaly as assistant Director

Voted - To accept the 2018 Board Members

Voted - Milton Wheeler - Secretary - Janet Wooldridge - Treasurer - Bill Young -
Membership - Clint Moore - Tour Director

Treasurer's Report: It was reported that we had a good 2017. And at the Auction, we
Grossed \$640. Great !

Membership Report: Bill Young said we now have 173 members in our club with 90%
belonging to the national club and we have 307 Packards. He also said
The Club Directory will be out in February.

Voted - To send out two Packard Calendars to: Joe Munsch and Buck Kamphausen.

Voted - To have Phil Sherman spend up to \$1000 on Packard Caps.

Tour Director Report: Clint Moore said we had 5 Packards out for the November 5 tour
and 62 members at the Holiday Lunch. The February tour will be on the 17th.
We will go to the Army Engines Bay Model. In May, we have our Western
Regions tour. In June, we have Indoor Cart Racing. In July will be our Picnic
In September we have the Swap Meet. We discussed the idea of working on a
Driving tour for the 2020 National Meet.

Web Site - George Beck said it is working fine.

2020 National Meet - Jeff Mihaly passed out a paper on the proposed schedule for
2020 National Meet. There was Much discussion! The Planning Committee
will meet quarterly starting on March 17 at the Carpenter's home.

Voted: Next Board Meeting will be April 8.

Adjourned at 12:25 pm

Respectfully Submitted by Milton Wheeler - Secretary